

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, April 19, 2017 at 5:00 pm

Special Meeting Minutes

Board Members

Richard Aguilera, President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Jillian Damon
Kristin Staup
Tom Enneking

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 5:02 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Sheila Koester, Jillian Damon and Kristin Staup . Tom Williams, Janet Ellner and Tom Enneking were absent. Guests present were Kathy Dahlgren and Daniel Hiemstra.

2.0 Changes/Deletions to Current Meeting Agenda

No changes or deletions.

3.0 Consent Calendar

3.1 Consider Approval of Facilities Use Agreement (FUA) with Chico Unified School District
Sheila Koester made a motion to accept the Consent Calendar.

Roy Roney seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Aye

Jillian Damon - Aye

Kristin Staup - Aye

Tom Enneking - Absent

4.0 Public Comments on Any Items - either on or not on the Current Meeting Agenda

(The School Board will not discuss any topic brought forth by a member if not already on the agenda. Speakers are asked to please limit their comments to 5 minutes per speaker.)

5.0 Discussion/Action Items

5.1 Update from Bus Research Team and Consider Approval for the Purchase of a Bus

Kathy Dahlgren and Daniel Hiemstra spoke on the newest information from the bus research

team. Discussion ensued.

6.0 Adjournment : The meeting was adjourned at 6:00 pm.